CITY OF DRUID HILLS

COMMISSIONER MEETING MINUTES For MONDAY, NOVEMBER 14, 2022

- A. The monthly meeting of City Commissioners was called to order by Mayor Bruce Barbour at 7:00 P. M. at Broadway Baptist Church Family Life Center, 4000 Brownsboro Road.
- **B. Present:** All Commissioners and staff were present.

Guests: None

C. Minutes for the meeting held October 10, 2022 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read:

Motion made by: Westfall Seconded: Arnold

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of\$ 367,057.24 in available funds---\$ 275,114.15 in the General Fund, and\$ 91,943.09* in the Road Fund.
*Includes \$71,938.14 of Local Fiscal Recovery Funds
See details in the attached report.

- 2. Key transactions through October, 2022.
 - *** PVA Tax preparation fee (\$2,569.07)
 - *** 2022 Block Party expenses:

Savatree table and chair delivery fee (\$655.00)

Food, Beverage and other expenses (\$1,578.07)

Reimburse Caroline Westfall

*** Barbara Noland Memorial

Funeral flowers (\$170.56) Reimburse Caroline Westfall

Donation to Harvey Browne Presbyterian Church (\$200.00)

*** 2022 Ordinance Mailing (\$414.24) Reimburse Caroline Westfall

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3. 2022 Property tax bills.

Mr. Strebel reported that \$9,245.56 has been collected through 10/31/22. Another~ \$11,000.00 has been received in November to-date. Payment is due 12/01/22.

Motion to accept the Treasurer's Report as given:

Motion made by: <u>Arnold</u> Seconded: <u>Lloyd</u>

E. Special Counsel Report:

The Commissioners and Mayor discussed the November election results. Mr. Cato advised that he will swear in Caroline Westfall, David Westfall and Charles Jobson at the December 12, 2022 Commissioners meeting. Commissioner Lloyd agreed to be appointed to serve another term as Commissioner through 2025. Mr. Cato will swear her in at the January meeting.

That leaves one empty Commissioner position. Mr. Cato advised that the Commissioners have 30 days after the first of the year to appoint someone to fill this position. He suggested that we should invite any interested parties to attend the December meeting to be interviewed. The person selected could then be appointed and sworn-in at the February meeting.

Mr. Cato will write a municipal order to appoint Mark Strebel as the new City Clerk/Treasurer. He will begin this new position in January, 2023. Discussion followed his salary for this new position--- combine current Treasurer and City Clerk salary?

F. OLD BUSINESS:

1. Election Results.

See Special Counsel Report given above.

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2. Any new issues with Waste Management?

Mayor Barbour had no new complaints.

3. Annual Public Meeting re-cap.

Mayor Barbour reported that no one attended this meeting except the elected officials and City staff. There was heavy rain that night so that might explain why attendance was so bad.

G. NEW BUSINESS:

1. Tree Removal approvals:

*** Charles Jobson--- 3917 Druid Hills Road

2. Request for plan approvals.

Mayor Barbour received no requests this month.

3. Community events.

- ***Mayor Barbour received an invitation for the City to attend the St. Matthews's annual Christmas luncheon
- *** KLC will host a class for newly elected City officials on Friday, 12/16/22 in Jeffersontown.
- *** KLC will also have a 2.5 day training session for new City officials In Lexington (1/18-1/20/23) and Bowling Green (1/25-1/27/23) Commissioner Jobson highly recommends attending either session.

4. Annual Holiday dinner.

City Clerk Westfall will make dinner reservations at Mesh for Monday, 12/12/23 at 8:00 P.M. after the next meeting.

5. First Reading of City of Druid Hills Ordinance No. 3-2022 (Series 2022-3), an Ordinance establishing the regular monthly meetings of the City Commission of the City of Druid Hills, Kentucky for the 2023 calendar year.

Mayor Barbour read the ordinance. Commissioner Jobson made a motion to approve the ordinance as read. Commissioner Westfall seconded the

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motion. The vote will be taken at the December meeting.

6. Review snow removal contract.

Commissioner Westfall presented this year's contract for Mayor Barbour's signature. He will remind Lawn Pro that the City has installed speed humps on both Druid Hills Road and Elfin Avenue.

- **H. Next Meeting:** Monday, December 12, 2022 at 7:00 P.M. at Broadway Baptist Church Family Life Center, 4000 Brownsboro Road.
- **I.** Meeting adjourned at 7:59 PM